

**Maryland State Board of Veterinary Medical Examiners**  
**Agenda for September 21st, 2023**

**Meet virtually at 10:30 AM**

**Joint Meeting Agenda**

**Board Members:** Dr. Elizabeth Callahan, President; Vice President; Dr. Christine Calvert, Ms. Lynne Chaput, Ms. Patricia Quimby, Dr. Peter Radue; Dr. Heidi Schmechel; and Dr. James Reed.

**Open Meeting Agenda**

**Approval of the Minutes of the August 24th, 2023 Board Meeting:**

**Veterinary License Applications Approvals:**

**Sanitation Reports Approvals:**

**CE Approval Requests Approvals:**

**Review of Final Orders Since August 24th, 2023**

**Miscellaneous:**

- Inquiry - Whitney Hessler - Mountain View Animal Hospital
  - Requesting information regarding RVTs performing and creating medical records for Ultrasonography appointments.
- Report to Legislature Regarding Licensing Requirements (HB325/SB290)
- Registered Veterinary Technician duties.
- Message to ACF Licensees Regarding Rabies Vaccine Administration
- Message to all Vets Regarding TeleHealth
- Veterinary Technician Committee Recruitment
- Message to all Vets Regarding Hospital Licensing and Responsible Veterinarians

*Motion to adjourn the meeting to move into an administrative closed session to perform administrative functions outside the scope of the Open Meetings Act, in accordance with § 3-103(a)(1)(i) of the General Provisions Article. The administrative functions to be performed include discussion of the specific matters identified on the Board Agenda. In the alternative, I move to close the meeting pursuant to the following Section 3-305(b):*

*(7) To obtain advice of counsel;*

*(8) To consult with staff, consultants, or other individuals about pending or potential litigation;*

*(12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;"*  
*and*

*(13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.*